



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, September 7, 2011
Eldorado Community Center, Room 5
2311 N. Miller Road, Scottsdale, AZ 85257

1. CALL TO ORDER – 5:04 p.m.
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, Anne Wurth, Gene Dafoe

There are cards available if you would like to speak on agenda item 5 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES –
 - a. Regular Meeting – May 4, 2011
 - b. Joint Work Study Session with McDowell Sonoran Preserve Commission – May 5, 2011
 - c. Work Study Session – June 1, 2011

Motion by Commissioner Frost to approve Regular Meeting Minutes from May 4, 2011; second by Commissioner Alspaugh. Minutes approved unanimously with a vote of seven (7) to zero (0).

Motion by Commissioner Frost to approve Joint Work Study Session with McDowell Sonoran Preserve Commission Minutes from May 5, 2011; second by Commissioner Schlegelmilch. Minutes approved unanimously with a vote of seven (7) to zero (0).

Motion by Commissioner Frost to approve Work Study Session Minutes from June 2, 2011; second by Commissioner Alspaugh. Minutes approved unanimously with a vote of seven (7) to zero (0).

5. BOND 2012 PROJECTS

Bill Murphy, Community Services Executive Director will present the proposed Parks and Recreation Bond 2012 Projects for commission review and concurrence to the Bond Task Force.

Motion by Commissioner Frost to add Thompson Peak Community Park as item number 6 to the proposed Parks and Recreation Bond 2012 Projects priority list in an effort to create additional interest and support of the bond for North area residents; second by Chairman Koczka.

Vote: Motion passed with a vote of five (5) to two (2) with Commissioners Dafoe and Wurth dissenting.

6. 2011 SCOTTSDALE STADIUM SPRING TRAINING RECAP

Jeff Cesaretti, Stadium Supervisor, and Stephanie Johnson, Assistant Stadium Coordinator, will recap the recently completed Spring Training season.

Commission action: Information item

7. YOUTH AND FAMILY SERVICES DIVERSION PROGRAMS

Tim Ostby, LPC, Diversion Counselor, and Joanne Meierdirks, LPC, Outreach Coordinator, will provide updates on Youth and Family Services' Juvenile Diversion, Pre-Diversion and Community Restitution programs. In addition, a summary of the Adult Community Restitution Program, which is currently administered by Youth and Family Services, will be provided, as well as new collaborative programs such as SYARAT (Scottsdale Youth at Risk Action Team) and READY (Runaway Education and Development of Youth).

Commission action: Information item

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during *Public Comment*. This "Public Comment" time is reserved for citizen comments regarding non-


agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT – 7:07 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**